

Lender Activity FY 2017 MARCH			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
AFFILIATED BANK	\$ 1,715,000		\$ 1,715,000
ALLEGIANCE BANK TEXAS	\$ 12,918,900	\$ 2,579,900	\$ 15,498,800
AMEGY BANK A DIVISION OF ZB, NA	\$ 5,244,000	\$ 7,423,750	\$ 12,667,750
AMERICAN BANK OF COMMERCE	\$ 375,000		\$ 375,000
AMERICAN MOMENTUM BANK	\$ 950,000		\$ 950,000
BANC OF CALIFORNIA NATL ASSOC	\$ 824,000		\$ 824,000
BANK OF AMERICA NATL ASSOC	\$ 783,700		\$ 783,700
BANK OF HOPE	\$ 1,320,000		\$ 1,320,000
BANK OF THE WEST	\$ 311,200		\$ 311,200
BBVA COMPASS BANK	\$ 17,604,400		\$ 17,604,400
BERKSHIRE BANK	\$ 2,000,000		\$ 2,000,000
BYLINE BANK	\$ 2,740,000		\$ 2,740,000
CADENCE BANK NATL ASSOC	\$ 750,000		\$ 750,000
CAPITAL ONE NATL ASSOC	\$ 1,042,000		\$ 1,042,000
CATHAY BANK	\$ 600,000		\$ 600,000
CELTIC BANK CORPORATION	\$ 1,374,000		\$ 1,374,000
CITIZENS BANK	\$ 517,100		\$ 517,100
CITY BANK		\$ 760,033	\$ 760,033
COMERICA BANK	\$ 5,582,000	\$ 8,488,223	\$ 14,070,223
COMERCIAL STATE BANK	\$ 1,320,500		\$ 1,320,500
COMMONWEALTH BUSINESS BANK	\$ 12,165,000		\$ 12,165,000
COMMUNITY BANKS OF COLORADO A	\$ 1,360,000		\$ 1,360,000
COMMUNITY BANK OF TX, N.A.	\$ 587,700	\$ 555,000	\$ 1,142,700
CRESTMARK BANK	\$ 560,000		\$ 560,000
EAST WEST BANK	\$ 3,315,000		\$ 3,315,000
EMPIRE ST. CERT. DEVEL. CORP.	\$ 240,000		\$ 240,000
EVOLVE BANK & TRUST	\$ 248,000		\$ 248,000
FIDELITY BANK	\$ 3,847,600		\$ 3,847,600
FIRST AMERICAN BANK		\$ 4,082,900	\$ 4,082,900
FIRST BANK FINANCIAL CENTRE	\$ 3,750,000		\$ 3,750,000
FIRST CHATHAM BANK	\$ 3,861,500		\$ 3,861,500
FIRST FINANCIAL BANK	\$ 1,955,000		\$ 1,955,000
FIRST HOME BANK	\$ 3,243,700		\$ 3,243,700
FIRST INTERCONTINENTAL BANK	\$ 5,215,000		\$ 5,215,000
FIRST STATE BANK	\$ 381,900		\$ 381,900
FIRST STATE BANK NEBRASKA	\$ 1,715,000		\$ 1,715,000
FIRSTTRUST SAVINGS BANK	\$ 4,536,000		\$ 4,536,000
FORTUNEBANK	\$ 366,200		\$ 366,200
FROST BANK	\$ 2,767,100		\$ 2,767,100
GOLDEN BANK NATL ASSOC	\$ 1,136,000		\$ 1,136,000
GREEN BANK	\$ 16,989,700		\$ 16,989,700
GULF COAST BK & TR CO	\$ 1,125,000		\$ 1,125,000
HANA SMALL BUS. LENDING INC.	\$ 1,070,000		\$ 1,070,000

HARVEST SMALL BUS. FINANCE LLC	\$ 871,000		\$ 871,000
HBDI LONE STAR CAPITAL		\$ 248,000	\$ 248,000
HERITAGE BANK	\$ 50,000	\$ 210,000	\$ 260,000
IBERIABANK	\$ 4,581,000		\$ 4,581,000
ICON BANK OF TEXAS, NATL ASSOC	\$ 13,613,700		\$ 13,613,700
INDEPENDENCE BANK	\$ 850,000		\$ 850,000
INTEGRITY BANK	\$ 7,624,000		\$ 7,624,000
INTERNATIONAL BANK OF COMMERCE	\$ 50,000		\$ 50,000
JPMORGAN CHASE BANK NATL ASSOC	\$ 16,101,200	\$ 8,026,612	\$ 24,127,812
LIFTFUND, INC.	\$ 560,000		\$ 560,000
LIVE OAK BANKING COMPANY	\$ 14,571,300		\$ 14,571,300
LONE STAR BANK	\$ 660,000		\$ 660,000
LUBBOCK NATIONAL BANK	\$ 170,000		\$ 170,000
MIDFIRST BANK		\$ 3,629,500	\$ 3,629,500
MIDSOUTH BANK, N.A.		\$ 234,550	\$ 234,550
MEMBERS CHOICE CU	\$ 4,248,000		\$ 4,248,000
MERCANTIL COMMERCE BANK NATL ASSOC	\$ 2,000,000		\$ 2,000,000
NEW YORK BUS. DEVEL. CORP	\$ 460,000		\$ 460,000
NEWTEK SMALL BUS. FIANCE INC.	\$ 5,211,900		\$ 5,211,900
NIZARI PROGRESSIVE FCU	\$ 464,800		\$ 464,800
NORTHSTAR BANK	\$ 1,630,000		\$ 1,630,000
OKLAHOMA STATE BANK	\$ 1,657,000		\$ 1,657,000
PACIFIC ENTERPRISE BANK	\$ 2,480,000		\$ 2,480,000
PACIFIC PREMIER BANK	\$ 9,683,000		\$ 9,683,000
PEOPLEFUND	\$ 540,100		\$ 540,100
PIONEER BANK, SSB	\$ 12,127,000		\$ 12,127,000
PLAINS STATE BANK	\$ 22,492,600	\$ 8,619,500	\$ 31,112,100
PNC BANK, NATL ASSOC	\$ 570,900		\$ 570,900
PRIMEWAY FCU	\$ 160,000		\$ 160,000
PROSPERITY BANK	\$ 906,300		\$ 906,300
RADIUS BANK	\$ 350,000		\$ 350,000
READYCAP LENDING, LLC	\$ 301,000		\$ 301,000
REGIONS BANK	\$ 525,200		\$ 525,200
RESOURCE ONE CU	\$ 72,300		\$ 72,300
SAGE CAP. BANK & TRUST	\$ 497,300		\$ 497,300
SCHERTZ BANK & TRUST	\$ 1,500,000		\$ 1,500,000
SEACOAST COMMERCE BANK	\$ 2,082,500		\$ 2,082,500
SHINHAN BANK AMERICA	\$ 1,980,000		\$ 1,980,000
SOUTHWESTERN NATIONAL BANK	\$ 2,550,000		\$ 2,550,000
SPIRIT OF TEXAS BANK, SSB	\$ 12,216,500	\$ 625,000	\$ 12,841,500
STEARNS BANK NATL ASSOC	\$ 7,113,500		\$ 7,113,500
TEXAN BANK, NATL ASSOC	\$ 14,456,400		\$ 14,456,400
TEXAS ADVANTAGE COMMU BANK NA	\$ 4,192,000		\$ 4,192,000
TEXAS CIT. BANK NATL ASSOC	\$ 24,555,000	\$ 726,530	\$ 25,281,530
TEXAS DOW EMPL CU	\$ 812,500		\$ 812,500
TEXAS FIRST BANK - TEXAS CITY		\$ 3,744,246	\$ 3,744,246
TEXAS GULF BANK NATL ASSOC	\$ 3,071,800		\$ 3,071,800

THE BANCORP BANK	\$ 320,000		\$ 320,000
THE BRENHAM NATIONAL BANK		\$ 6,900,591	\$ 6,900,591
THE FIRST STATE BANK		\$ 125,800	\$ 125,800
THE MINT NATIONAL BANK	\$ 1,350,000		\$ 1,350,000
THIRD COAST BANK SSB	\$ 8,063,000	\$ 5,294,306	\$ 13,357,306
TRANSPICOS BANKS, SSB	\$ 9,517,000		\$ 9,517,000
TRUSTMARK NATIONAL BANK	\$ 1,577,900		\$ 1,577,900
UNITED COMMUNITY BANK	\$ 2,945,000		\$ 2,945,000
UNITED MIDWEST SAVINGS BANK	\$ 1,815,000		\$ 1,815,000
VALUEBANK TEXAS		\$ 1,842,600	\$ 1,842,600
WALLIS STATE BANK	\$ 18,015,000	\$ 1,098,000	\$ 19,113,000
WELLS FARGO BANK NATL ASSOC	\$ 21,965,200		\$ 21,965,200
WEST TOWN BANK & TRUST	\$ 2,830,000		\$ 2,830,000
WESTBOUND BANK	\$ 6,800,000		\$ 6,800,000
WHITNEY BANK	\$ 4,529,200		\$ 4,529,200
WOODFOREST NATIONAL BANK	\$ 370,000		\$ 370,000
YADKIN BANK	\$ 504,600		\$ 504,600
Lender 7(a) + 3rd Pty = Sub Total	\$ 409,618,900	\$ 65,215,041	\$ 474,833,941
CDC	No. of Projects	504 Debenture	Total 504 Projects
CAPITAL CERT. DEVEL. CORP.	8	\$ 11,001,000	\$ 24,797,936
COMMUNITY CERT. DEVEL. CORP (3/2)	7	\$ 10,163,000	\$25,149,161
EAST TEXAS REGIONAL DEVEL COMP	1	\$ 548,000	\$1,308,033
GREATER E. TEXAS CERT DEVEL CORP.	1	\$ 2,566,000	\$ 5,701,054
LONE STAR STATE CAPITAL CDC	2	\$ 873,000	\$2,219,000
NORTH TEXAS CERT. DEVEL CORP.	9	\$ 13,095,000	\$33,041,857
SOUTHEAST TEXAS ECONOMIC DEVEL	2	\$ 1,715,000	\$4,339,500
TEXAS CERT. DEVEL COMPANY INC.	1	\$ 5,287,000	\$13,906,500
504 Sub-Total	31	\$ 45,248,000	\$ 110,463,041
Total SBA Lending Program Activity	\$ 454,866,900		
Total SBA Lending and 3rd Party Activity	\$ 520,081,941		
NUMBER OF UNITS PER LENDER			
Lender Activity FY 17 MARCH	No of 7a	No of 504	
Lender Name			
AFFILIATED BANK	1		
ALLEGIANCE BANK TEXAS	20	2	
AMEGY BANK A DIVISION OF ZB, NA	7	5	
AMERICAN BANK OF COMMERCE	1		
AMERICAN MOMENTUM BANK	1		
BANC OF CALIFORNIA NATL ASSOC	1		
BANK OF AMERICA NATL ASSOC	3		
BANK OF HOPE	2		
BANK OF THE WEST	1		
BBVA COMPASS BANK	129		
BERKSHIRE BANK	2		

BYLINE BANK	2		
CADENCE BANK NATL ASSOC	1		
CAPITAL ONE NATL ASSOC	3		
CATHAY BANK	1		
CELTIC BANK CORPORATION	15		
CITIZENS BANK	1		
CITY BANK		1	
COMERICA BANK	19	1	
COMMERCIAL STATE BANK	5		
COMMONWEALTH BUSINESS BANK	4		
COMMUNITY BANKS OF COLORADO A	1		
COMMUNITY BANK OF TX, N.A.	2	1	
CRESTMARK BANK	1		
EAST WEST BANK	4		
EMPIRE ST. CERT. CERT. DEVEL. CORP.	2		
EVOLVE BANK & TRUST	1		
FIDELITY BANK	4		
FIRST AMERICAN BANK		1	
FIRST BANK FINANCIAL CENTRE	1		
FIRST CHATHAM BANK	1		
FIRST FINANCIAL BANK	2		
FIRST HOME BANK	11		
FIRST INTERCONTINENTAL BANK	4		
FIRST STATE BANK	1		
FIRST STATE BANK NEBRASKA	1		
FIRSTTRUST SAVINGS BANK	1		
FORTUNEBANK	1		
FROST BANK	14		
GOLDEN BANK NATL ASSOC	3		
GREEN BANK, NATL ASSOC	9		
GULF COAST BK & TR CO	1		
HANA SMALL BUS. LENDING INC.	1		
HARVEST SMALL BUS. FINANCE LLC	1		
HBDi LONE STAR STATE CAPITAL CORP		1	
HERITAGE BANK	1	1	
IBERIABANK	2		
ICON BANK OF TEXAS, NATL ASSOC	15		
INDEPENDENCE BANK	15		
INTEGRITY BANK, SSB	8		
INTERNATIONAL BANK OF COMMERCE	1		
JPMORGAN CHASE BANK NATL ASSOC	66	3	
LIFTFUND, INC.	4		
LIVE OAK BANKING COMPANY	11		
LONE STAR BANK	3		
LUBBOCK NATIONAL BANK	1		
MIDFIRST BANK		1	
MIDSOUTH BANK, N.A.		1	

MEMBERS CHOICE CU	6		
MERCANTIL COMMERCE BANK NATL ASSOC	1		
NEW YORK BUS. DEVEL. CORP.	2		
NEWTEK SMALL BUS. FINANCE INC.	2		
NIZARI PROGRESSIVE FCU	2		
NORTHSTAR BANK	2		
OKLAHOMA STATE BANK	1		
PACIFIC ENTERPRISE BANK	1		
PACIFIC PREMIER BANK	7		
PEOPLESFUND	7		
PIONEER BANK, SSB	4		
PLAINS CAPITAL BANK		1	
PLAINS STATE BANK	10		
PNC BANK, NATL ASSOC	1		
PRIMEWAY FCU	2		
PROSPERITY BANK	3		
RADIUS BANK	1		
READYCAP LENDING, LLC	1		
REGIONS BANK	3		
RESOURCE ONE CU	2		
SAGE CAP. BANK NATL ASSOC	1		
SCHERTZ BANK & TRUST	1		
SEACOAST COMMERCE BANK	2		
SHINHAN BANK AMERICA	1		
SOUTHWESTERN NATIONAL BANK	1		
SPIRIT OF TEXAS BANK, SSB	39	1	
STEARNS BANK NATL ASSOC	27		
TEXAN BANK	8		
TEXAS ADVANTAGE COMMUN BANK NA	1		
TEXAS CITIZEN BANK NATL ASSOC	17	1	
TEXAS DOW EMPL CU	5		
TEXAS FIRST BANK - TEXAS CITY		2	
TEXAS GULF BANK NATL ASSOC	3		
THE BANCORP BANK	1		
THE MINT NATIONAL BANK	1		
THIRD COAST BNK SSB	3	3	
THE BRENHAM NATIONAL BANK		2	
THE FIRST STATE BANK		1	
TRANSPECOS BANKS, SSB	5		
TRUSTMARK NATIONAL BANK	1		
UNITED COMMUNITY BANK	5		
UNITED MIDWEST SAVINGS BANK	1		
VALUEBANK TEXAS		1	
WALLIS STATE BANK	17	1	
WELLS FARGO BANK NATL ASSOC	110		
WEST TOWN BANK & TRUST	1		
WESTBOUND BANK	2		

WHITNEY BANK	3		
WOODFOREST NATIONAL BANK	1		
YADKIN BANK	1		
Total 7A Loans 504	729	31	
Total Loans 7A & 504 Debenture	760		